

## MINUTES

### California Environmental Education Interagency Network (CEEIN)

Date: April 21, 2005  
Time: 9:30 a.m. to 11:15 a.m.  
Location: Resources Agency 15th floor, room 1506-12, "Large Conference Room"  
Lead: Bill Andrews  
Note taker: Bobbie Winn  
Facilitator:  
Backup Lead:



### In Attendance:

Vanessa Byrd, Department of Toxic Substances Control  
Bill Andrews, California Department of Education  
Joanne Vorhies, California Integrated Waste Management Board  
Edward Wong, Air Resources Board  
Andrea Lewis, CAL/EPA  
Bobbie Winn, Department of Fish and Game  
Kay Antunez, Department of Forestry & Fire Protection  
Susan Knadle, Office of Environ. Health Hazard Assessment  
Kathy Strickley, Department of Conservation  
Donna Pozzi, California State Parks  
Nita Davidson, Department of Pesticide Regulation  
Dori Darrington, Air Resources Board  
Kate DiRanna, Disney Company  
Lisa Fassett, California Department of Education

### AGENDA

	Item	Lead	Minutes
1.	<b><u>Check – in and Catch -up</u></b> <ul style="list-style-type: none"><li>• Welcome &amp; Introductions</li><li>• Review Agenda</li><li>• Approve Minutes</li><li>• Update Outstanding Action Items</li><li>• Distribute "What's New in Your World"</li></ul>	Bill Andrews	Agenda, March minutes, and action items distributed. Agenda and minutes approved. Donna Pozzi commented that Tom Mays' Erase the Waste presentation to the State Parks aquatic personnel was an example of a positive CEEIN partnership. For future meeting the following CDF conference phone number will be available 916-324-6897. Kate DiRanna was introduced as the new Disney consultant for the JCEC program. Dori Darrington, Air Resources Board and Lisa Fassett, California Department of Education were introduced as meeting guests.

2.	<p><b><u>Committee Reports &amp; Discussion</u></b></p> <p><b>Administration &amp; Organization</b></p> <ul style="list-style-type: none"> <li>Updated Roster and Committee Membership Lists</li> <li>EE Compendium Update</li> <li>Present wording in handbook on Membership and Committee sections</li> </ul> <p><b>Leadership &amp; Legislation</b></p> <ul style="list-style-type: none"> <li>AB 1721 Update</li> <li>SB 373 Update</li> <li>Education and the Environment Initiative Update</li> </ul> <p><b>Environmental</b></p> <ul style="list-style-type: none"> <li>Grand Prize Ceremony Report</li> <li>School Site Visitations- Portfolio checkout</li> </ul> <p>Introduction of New JCEC Consultant</p>	<p>Bill</p> <p>Bill/Ed</p> <p>Tom Mays</p> <p>Andrea Joanne Kay</p> <p>Ed Bill</p>	<p>Bill provided committee update information with committee assignments including the newest group called ad-hoc members. Bill also distributed the proposed wording for Membership and Partnership section of the handbook. CEEIN members should review, send edits to Tom May and be prepared to vote on this at the May meeting.</p> <p>Ed reported that the research work for the Air Quality and Energy Compendium project has been completed. All the materials have been gathered however, due to insufficient funding the project is stalled. A funding source is being sought.</p> <p>Andrea commented that AB 1721, the clean-up language for AB 1542 is moving through the legislature. She agreed to notify CEEIN members of hearing dates.</p> <p>Joanne announced the completion of the two year SB 373 School DEEL program. The report is due to the legislature on September 30. All the information is being compiled and both the educational units and the waste diversion program information will be available on line.</p> <p>Kay distributed a report by Bonnie Bruce on the status of the EEI project. The plan for the model curriculum is in draft from it outlines the process sequence. Andrea agreed to send CEEIN members a copy of the draft.</p> <p>Ed's presentation was given just prior to the wrap-up of the meeting. He had slides of the events that took place at the Disney Grand prize ceremony.</p> <p>Bill introduced Kate DiRanna as the new JCEC Consultant. She asked for help with a couple of school presentations. Kate has the portfolios available for loan to members making school presentations. She also announced that work on the 2006 JCEC is in progress. It will use a "Super Hero" theme with Jiminy Cricket and villains.</p>
3	<p><b>Presentation</b></p> <ul style="list-style-type: none"> <li>California Math/Science Project: CDE Math and Science Leadership Office 916/323-4963</li> </ul>	Lisa Fassett	<p>Lisa presented information about the California Mathematics and Science Partnership (CaMSP) Grants. The program provides grant funds to qualifying school districts for professional development in content knowledge and teaching skills of classroom teachers. The goal is to increase student knowledge in science and mathematics. Lisa will provide CEEIN members with a list of participating school districts.</p>
4.	<p><b>What's New In Your World</b></p> <ul style="list-style-type: none"> <li>Announcements</li> </ul>	Al I	<p>Ed – JCEC school visits and State Scientist Day , May 25 at the state capitol</p> <p>Andrea- Cal EPA events for Earth Day will include a Disney Display and Recycle Rex</p> <p>Bobbie- JCEC school visit, the 500<sup>th</sup> WILD workshop since mid-year 2000, a successful joint NV &amp; CA WILD workshop for Tahoe educators</p> <p>Kay- 2000 entries for the Arbor Day poster, reported on the National Service Learning Conf. and the AEOE outdoor educators conference</p> <p>Joanne- the CEEIN brochure is ready to go to print</p>

			<p>Nita- involved with both State Scientist Day and the Cal EPA Earth Day events</p> <p>Kathleen- a full slate of events including, Earth Day, San Bernardino EXPO, Orange County Youth Expo and State Scientist Day</p> <p>Venessa- the staff developed a play entitled “Alice in Toxicsland” to be presented during the Cal EPA Earth Day event. CSU Chico developed a game for called “Earth Toss”, the four sections of the game represent toxics, water, air and earth.</p> <p>Susan – JCEC school visit to Patwin School</p> <p>Announcements: Bill announced that Kathleen will be the keeper of the CEEIN binders and asked for volunteers to complete the CEEIN meeting hosting roster. Kay has signed to be the time keeper for September 2005.</p> <p>The CEEIN MOU signature page has been updated and is being signed. Bill Andrews has begun the signature process at CDE.</p>
5.	<b>Meeting Wrap-Up</b> <ul style="list-style-type: none"> <li>• Clarify Action Items</li> <li>• Pending Items/Parking Lot</li> <li>• Develop April Meeting Agenda</li> <li>• Evaluate Meeting</li> </ul>	Bill	<p>Items for May agenda:</p> <p>Information about World Environment Day</p> <p>Vote on the proposed membership and partnership handbook language</p>

CEEIN Meeting  
April 21, 2005  
Meeting Evaluation Summary

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- Overall rating: **4.4** (based on a scale of 1 to 5, 5 being high)

What went well

- Great presentation by ed on Environmentalty
- Bill did a great job running meeting and keeping track of time
- Kept on tack well – good exchange of information
- Great meeting. Well organized. With an excellent agenda and presentation. Good job, Bill!
- Bill’s facilitation, Ed’s slide show, and Lisa’s presentation
- Excellent meeting! Good job and very well run
- Fun for me!

What can be improved

- No comments submitted